
April 1, 2013

TO: State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory Committee
Members & Consultants

FROM: Owen Smith, Bureau of Apprenticeship Standards
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SUBJECT: **State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory
Committee Meeting Agenda**

DATE: Thursday, April 11, 2013

TIME: 10:00 a.m.
Lunch provided

PLACE: Wisconsin Technical College System Foundation
One Foundation Circle
Waunakee WI 53597

TENTATIVE AGENDA

1. Call to order (open meeting).
2. Roll call/confirm member contact information (sign-in sheet).
3. Approve Minutes of October 4, 2012 meeting
4. Old Business (*BAS*)
 - a) Industrial Manufacturing Technician
 - b) SAGE Grant Update: new personnel; purchases; supportive services; grant close-out
 - c) Paid Related Instruction Update: contract hours v. curriculum hours (*discussion*)
 - d) Other
5. New Business
 - a) New Employee Members needed (*discussion*)
 - b) Other
6. WTCS Update
7. Review IM&FM Program Participants, current and historical (*BAS*)
8. Confirm next IM&FM Apprenticeship Advisory Committee meeting
9. Adjourn